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11 New Attorneys for Defendant  
12 POWER BALANCE LLC

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14  
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22 Present Attorneys for Defendant  
23 POWER BALANCE LLC

14  
15 IN THE UNITED STATES DISTRICT COURT  
16 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
17

18 C.F.C., minor, by and through CHRISTINE  
19 F., his parent and guardian, on behalf of  
himself and all others similarly situated

NO.: 11-CV-00487 EMC  
CLASS ACTION

20 Plaintiff,  
21 v.  
22 **NOTICE OF SUBSTITUTION OF  
23 COUNSEL AND [PROPOSED] ORDER**  
24

25 POWER BALANCE, LLC, a Delaware  
26 Limited Liability Company,

27 Defendants.

28 PLEASE TAKE NOTICE that the Law Firm of Dorsey & Whitney LLP, (attorneys  
Steven D. Allison and Sarah K. Shaholli), located at 38 Technology Drive, Ste. 100, Irvine,  
California 92618-5310, telephone (949) 932-3600/facsimile (949) 932-3601, are substituted as

1 attorneys of record for Defendant Power Balance LLC, in place of Michael J. Avenatti and  
2 Jason M. Frank of Eagan Avenatti, LLP, located at 450 Newport Center Drive, Second Floor,  
3 Newport Beach, CA 92660, telephone (949) 706-7000/facsimile (949) 706-7050.

DORSEY & WHITNEY LLP

By: STEVEN D. ALLISON  
SARAH K. MAIER  
KATHERINE J. SANTON  
New Attorneys for Defendant  
POWER BALANCE LLC

12 DATED: June 23 2011

EAGAN AVENATTI LLP

By: Michael J. Avenatti  
MICHAEL J. AVENATTI  
JASON M. FRANK  
Present Attorneys for Defendant  
POWER BALANCE LLC

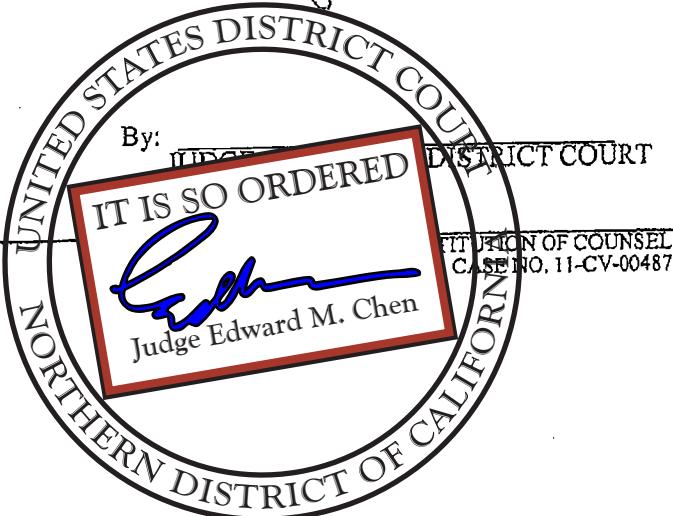
CONSENT TO SUBSTITUTION.

20 | DATED: June 22, 2011

POWER BADANCE LLC

25 IT IS SO ORDERED.

26 July 18  
27 DATED: June , 2011



## CERTIFICATE OF SERVICE

I, Sarah K. Shaholli, hereby certify and declare as follows:

I am over the age of 18 years and not a party to the within action. My business address is 38 Technology Drive, Suite 100, Irvine, California 92618-5310. On July 15, 2011, I caused service of the following document(s) on counsel for all parties to this action by electronically filing the document(s) with the Clerk of the District Court using its ECF System, which electronically notifies them. The document(s) served include:

**NOTICE OF SUBSTITUTION OF COUNSEL AND [PROPOSED] ORDER**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 15th day of July, 2011, at Irvine, California.

/s/ Sarah K. Shaholli

Sarah K. Shaholli